

Academic Senate

AGENDA

Monday, November 22, 2010

3:00 – 4:45 p.m.

Room 1120

1. Call to order
2. Approval of Minutes – November 8, 2010 (Attachment)
3. Opportunity for Public Comment
 - a. This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.
4. Reports
 - a. Report from Senate President (Sue Loring)
 - b. Report from Instructional Council (Susan Meacham)
 - c. Report from SLO Committee (Cathy Anderson)
 - d. Report from College Council (Robb Lightfoot)
 - e. Report from Curriculum Council as needed (Ron Marley)
 - f. Report from Matriculation Committee as needed (Lois Cushnie)
 - g. Report from Scholastic Standards Committee as needed (Don Cingrani)
 - h. Report from Fall Plenary Session (Carolyn Borg)
5. Discussion/Action items
 - a. ESL / Basic Skills Action Plan (Attachment)- Needs to be sent to Chancellor's Office by Dec. 10th.
 - b. Distance Education Curriculum Form (Attachment)- The form has already been reviewed and approved by the Curriculum Council.
 - c. Distance Education Committee's recommendation regarding note in schedule – The note states: Students enrolling in these sections will need effective computer skills with reliable internet access.
 - d. Policy on acceptance of credits from nationally accredited institutions (Attachment)
 - e. By-Laws revision regarding Senate membership
6. Other – Should we add a consent agenda section to the agenda?
7. Adjournment
8. Next meeting: Monday, November 29, 2010